

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, April 15, 1975, at 7:30 P.M.

Present:

John H. Leonard, Supervisor
Robert G. Leonard, Town Justice
Gregory R. Manning, Town Justice
George G. Young, Councilman
Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney
Alex E. Horton, Supt. of Highways

EXECUTIVE SESSION - 10:00 A.M.

10:00 A.M. - Frederick J. Tedeschi, Esq., re Zone Change, Aquebogue for Dr. Garrison M. Brown, DVM and Dr. Bruce D. Allen, DVM. This matter was taped and will remain on file for one year in the Town Clerk's Office.

10:30 A.M. - Edward Gadzinski re Sanitation Matters

11:00 A.M. - Stanley Grodski re Recreation Department Matters

Supervisor Leonard called the Meeting to Order at 7:30 PM and the Pledge of Allegiance was recited.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held April 1, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstract, dated April 15, 1975:

General Town	\$14,203.88
Highway Item #1	\$ 338.49
Highway Item #3	\$ 3,372.77
Highway Item #4	\$ 3,576.99
Special Districts	\$11,239.54
Drug Abuse Program	\$ 32.11
Senior Nutrition Program	\$ 355.85
Federal Revenue Sharing	\$13,000.00

BOARD OF AUDIT - continued:

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

General Town	\$14,203.88
Highway Item #1	\$ 338.49
Highway Item #3	\$ 3,372.77
Highway Item #4	\$ 3,576.99
Special Districts	\$11,239.54
Drug Abuse Program	\$ 32.11
Senior Nutrition Program	\$ 355.85
Federal Revenue Sharing	\$13,000.00

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Tax Receiver's, dated: April 1 and April 10, 1975. Filed.
 Supervisor's, month of March, 1975. Filed.
 Building Department, month of March, 1975. Filed.
 Recreation Department, month of March, 1975. Filed.
 Copy for Proposed Sign Ordinance. Filed.

COMMUNICATIONS

N.Y.S. Department of Environmental Conservation, dated 3/31/75, Calling Public Hearing on Application of Suffolk County Department of Public Works to dredge the mouth of East Creek, east of Tuts Lane at South Jamesport, N.Y.

Hearing will be held on the 15th day of May, 1975 at 2:00 P.M. in the Legislative Meeting Room, County Center, Riverhead, New York.

All persons either for or against aforesaid project must file a notice of appearance in writing and in duplicate on or before the 9th day of May. Filed.

Copies to Town Board and Town Attorney.

LILCO, dated 3/27/75, regarding the filing of a revision to its Service Classification #8 Public Street and Highway Lighting.

They state that "since 1973, LILCO has not offered incandescent or 400 watt vertical burning mercury vapor street lights. Instead, under a "Special Letter Agreement" we have been installing various types of mercury vapor lighting which were all subject to the terms and provisions of SC #8."

"This new filing effectively will place all of the aforementioned lights onto the tariff and make them unavailable for new installations, under this tariff. The Company will, however, continue to provide public street and highway lighting services pursuant to special arrangements."

They further state that new requests will be handled as in the past through the local street lighting representatives who will prepare estimates for any new installations you desire. Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

Edward F. Foley, dated 4/2/75, requesting the Town Board to consider constructing a blacktop path and single run of steps connecting the parking lot to the Reeves Park beach.

He further states that many of the elderly people can not face that climb back up the cliff to the parking lot. Enclosed sketch. Filed.

Copies to Town Board, Town Attorney and Recreational Supt.

The Town Board will take this matter under consideration.

Central School District No. 2, submitting copy of resolution passed by the Board of Education regarding the granting and increasing of the amount of net income allowed for persons 65 years and over to be eligible for partial real property tax exemption. Filed.

Copies to Town Board, Town Attorney, Board of Assessors and Tax Receiver.

Suffolk County Department of Planning, dated 3/27/75, re Amended Building Zone Ordinance #26, Town of Southampton, regarding signs, stating that if a resolution of the Town Board is not received by April 17, 1975, they will assume there are no objections. Filed.

Copies to all Town Agencies.

Suffolk County Department of Planning, dated 4/7/75, re Amended Building Zone Ordinance #26, Town of Southampton, regarding permits for nonconforming uses, stating that if a resolution of the Town Board is not received by April 27, 1975, they will assume there are no objections. Filed.

Copies to all Town Agencies.

Town of Southampton, dated 4/1/75, Notice of Adoption of Amendment to Zone Ordinance #26 regarding the granting of permits for nonconforming uses. Filed.

Copies to all Town Agencies.

Little Flower Children's Services, dated 4/4/75, requesting a permit to display fireworks for their Annual Fourth of July Celebration to be held on their grounds on Friday, July 4, 1975, about 9 P.M. or in the event of rain, Saturday, July 5, 1975.

Formal application, copy of liability insurance coverage and sketch of location were also enclosed. Filed.

Copies to Town Board and Town Attorney.

Miss Lizette Hand, dated 4/4/75, requesting Town Board to make provisions to have the large oak tree, at the end of her driveway, removed, as it is dead and falling branches are becoming a hazard to parked cars and pedestrians alike. Filed.

Copies to Town Board, Town Attorney and Supt. of Highways.

COMMUNICATIONS - continued:

Justice Leonard replied that he thought Mr. Horton's men had checked the tree and found it to be very much alive.

Mr. Horton concurred with the Judge's statement.

It was then decided that the Board would wait to see if leaves appeared on the tree before they made their decision on removal.

Planning Board, dated 3/25/75, re Final Plan for "Park Sound Estates", stating: "This Board approved the final plat entitled "Park Sound Estates" at Sound Avenue, Riverhead, New York upon payment of \$1,950.00 for park, playground and other recreational purposes, filing of a performance bond in the amount of \$31,000.00 and filing of a deed of dedication for strip of land seventeen feet in width adjacent to the northerly line of Sound Avenue."

They further state the bond for construction of the roads shall remain in effect until such time as improvements have been made to the Planning Board's satisfaction or until such time as the roads have been dedicated to the Town, accepted and laid out by the Supt. of Highways. Filed.

Copies to Town Board and Town Attorney.

Suffolk County Department of Environmental Control, dated 3/27/75, stating: "In accordance with Industrial Code Rule 53 of Title 12 of the Official Compilation of Codes, Rules and Regulations of the State of New York, we wish to advise you that Suffolk County Department of Environmental Control owns and operates underground facilities within your township.

When requested, please inform all excavators within your township to notify our office." Filed.

Copies to Town Board, Town Attorney, Zoning and Building Inspectors.

Stephen K. Otto, dated 3/26/75, re Fabcon Homes Corporation, 114-118 Griffing Avenue, Riverhead, New York, stating that the above mentioned property immediately adjoins the municipal parking lot on Griffing Avenue and further that during rain storms there is a flow of water from the parking lot which crosses the sidewalk in front of their premises and enters into the steel sidewalk doors leading to the basement of the premises.

They further state they would appreciate it if the Board could check into this condition and correct it. Filed.

Copies to Town Board and Town Attorney.

Supt. Horton replied that a lot of Mr. Otto's trouble was water coming off of his own roof, as he has no provisions for proper drainage.

COMMUNICATIONS

Supt. of Highways, Alex Horton, dated 3/31/75, enclosing estimate from Art Fence Co. for drainage at Dogwood Lane, Wading River, in the amount of \$2,800 and an estimated \$300 for work to be done by the Highway Department making a total estimate amount of \$3,100.00. Filed.

Copies to Town Board and Town Attorney.

Councilman Young replied the Board will wait to see how much the Kay Road Drainage Project is going to cost and if they have enough money, they will do the work on Kay Road and hold up on the fence.

N.Y. District Corps of Engineers, Department of the Army, dated 4/10/75, Public Notice #8036 re application of Mrs. Doris Pike to construct a timber groin and placement of beach fill, Great Peconic Bay in Laurel, N.Y. stating that the decision whether to issue a permit will be based on an evaluation of the probable impact of the proposed activity on the public interest.

They further state that no permit will be granted unless its issuance is found to be in the public interest.

"Any person who has an interest which may be adversely affected by the issuance of a permit may request a public hearing. The request must be submitted in writing to the District Engineer within thirty days of the date of this notice and must clearly set forth the interest which may be adversely affected and the manner in which the interest may be adversely affected by the activity." Filed.

Copies to Town Board and Town Attorney.

N.Y. District Corps of Engineers, Department of the Army, dated 4/10/75, Public Notice #8037 re application of Mr. John O. Magee to construct a groin construction, Great Peconic Bay, in South Jamesport, New York stating that the decision whether to issue a permit will be based on an evaluation of the probable impact of the proposed activity on the public interest.

They further state that no permit will be granted unless its issuance is found to be in the public interest.

"Any criticisms or protests regarding the proposed work should be prepared in writing and mailed to reach this office prior to May 11, 1975, otherwise it will be presumed there are no objections." Filed.

Copies to Town Board and Town Attorney.

N.Y. District Corps of Engineers, Department of the Army, dated 4/10/75, Public Notice #8038 re application of Suffolk County Department of Public Works to do maintenance dredging, East Creek, Great Peconic Bay, South Jamesport, New York, stating that the decision whether to issue a permit will be based on an evaluation of the probable impact of the proposed activity on the public interest.

They further state that no permit will be granted unless its issuance is found to be in the public interest.

"Any person who has an interest which may be adversely affected by the issuance of a permit may request a public hearing. The request must be submitted in writing to the District Engineer within thirty days of the date of this notice and must clearly set forth the interest which may be adversely affected and the manner in which the interest may be adversely affected by the activity." Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

N.Y. District Corps of Engineers, Department of the Army, dated 4/10/75, Public Notice #8039 re application of Mrs. Sophie Maus to construct a groin construction and beach fill placement, Great Peconic Bay, in Laurel, New York stating that the decision whether to issue a permit will be based on an evaluation of the probable impact of the proposed activity on the public interest.

They further state that no permit will be granted unless its issuance is found to be in the public interest.

"Any person who has an interest which may be adversely affected by the issuance of a permit may request a public hearing. The request must be submitted in writing to the District Engineer within thirty days of the date of this notice and must clearly set forth the interest which may be adversely affected and the manner in which the interest may be adversely affected by the activity." Filed.

Copies to Town Board and Town Attorney.

Circle Motor Inn, dated 4/7/75, enclosing copy of letter dated 3/14/75 to a Mr. Walter Stuart, President of Long Island-Airports Limousine Service Corp. requesting that they seriously consider an additional stop in the downtown area and not only stop at the new Holiday Inn to pick up and discharge patrons in the Riverhead area.

They further stated that perhaps the Limousine Service would consider the Best Western Circle Motor Inn as a possible pick-up and discharge site. Filed.

Copies to Town Board and Town Attorney.

Supervisor Leonard commented that he had been in contact with Mr. Stuart and then in turn with Mr. Lopez and the possibility of using the Best Western Circle Motor Inn as an additional stop is being considered.

Young and Young, dated 4/8/75 re Contract for bulkhead at the terminus of Meeting House Creek Boulevard, Aquebogue, New York, stating that New Suffolk Dock Building Corp. offers to use .60 pound treatment of chromated copper arsenate in lieu of the 12 pound treatment of creosote as set forth in the specifications.

They further state they have researched this matter and find that based on 21 years of testing and comparisons the .60 pound treatment has been equal or superior to the 12 pound treatment and therefore suggest this change order be granted. Filed.

Copies to Town Board and Town Attorney.

Town Board granted the change order to Suffolk Dock Building Corp.

Police Officer Leonard Pavlakis, dated 4/9/75, advising the Town Board of his upcoming retirement on May 23, 1975 from the Riverhead Town Police Department and thanking the present Town Board Members and the past Board Members for cooperating with the Police Department in order to better the Department. Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

Suffolk County Department of Social Services, dated 4/9/75 confirming meeting with Town Board on April 16, 1975 at 10:00 A.M. in the conference room at the County Center. Filed.

Copies to Town Board and Town Attorney.

Councilman Young explained the reason for the meeting was to try and iron out some of the welfare problems between the County and the Town.

The Yarn Corner, dated 4/9/75, inviting Town Board to a yarn cutting ceremony to celebrate the opening of their new business in Riverhead, at 235 Sweezy Avenue.

Ceremony is scheduled for Monday, April 21, 1975, at 10:00 A.M. Filed.

Copies to Town Board.

LILCO, dated 4/9/75, submitting survey on street lights as follows:

One (1) 7600 LMV Street Light on Pole #8, Penny's Road, Riverhead, New York for and annual cost of \$52.20 plus fuel adjustment factor bringing the total annual cost to \$64.12. Filed.

Joan Foster, dated 4/12/75, re repeated accidents due to faulty sidewalk in front of the Old Country Store Craft Shop at 138 Roanoke Avenue, stating that within the last six months it has been brought to her attention that at least four women have tripped, fallen and been injured on said sidewalk, three of which she personally witnessed.

She went on to say that two ladies tripped and fell on the sidewalk within minutes of each other on April 8th, 1975.

She concludes by saying that she realizes that all of Roanoke Avenue sidewalks need replacement or repair, but she can attest to the urgency of this particular spot because of the frequency of accidents and near misses. Filed.

Copies to Town Board, Town Attorney and Supt. of Highways.

Supt. of Highways was directed to take a look into this matter and correct the sidewalk defect.

Councilman Young read a communication from the Town Attorney regarding the dredging of Meeting House Creek stating: "It is alleged that the County dredge is going to pull out without dredging the mouth of the creek.

The whole creek is about 18 feet deep and the mouth of the creek is about 2 feet deep. So what good is it to have an 18 foot deep creek that you can't get into with a boat. And I think it might be a good idea and it is suggested in this communication by the Town Attorney, that we might write to the County and ask them, while they've got their machine down there, to dredge out the mouth of the creek so someone can get in."

COMMUNICATIONS - continued:

Judge Manning stated it was all part of their plans.

Councilman Young then replied that according to the communication, they weren't going to do it.

Town Attorney, Allen M. Smith, stated that apparently the County dredge was breaking down and ready to move without finishing the mouth of the creek.

Further discussion ensued.

Town Attorney then replied that it just didn't make sense to the people down in Aquebogue, to spend the winter dredging out Meeting House Creek for its length and then not doing the other end so people can't get in or out.

PERSONAL APPEARANCES

Supervisor Leonard then asked if anyone wished to be heard and the following responded:

Dr. Alfred Smith asked where the Park Sound Estates were located.

Judge Leonard stated that the property was to the right of the entrance to Reeve's Park where the old golf driving range used to be.

Dr. Smith then asked if any plans had been made for correcting the boat ramp at Iron Pier Beach.

Stanley Grodski, Recreation Department Supt. stated that he just got the okay from the State and Federal Governments and work would begin as soon as he gets the contracts.

Mr. Rubin Arnold, Riverhead Travel Bureau complained about the Long Island-Airports Limousine Service moving their pick-up and discharge terminal to the new Holiday Inn, 3 miles out of the downtown area, where it's needed most.

He further stated he has no objections to the Limousine Service picking up at the Holiday Inn, but feels that downtown Riverhead deserves this service and stated the Best Western Circle Motel was the ideal terminal for this service.

Mr. Joseph Lopez from Best Western Circle Motor Inn, stated that Mr. Stuart, of the Limousine Service, has suggested the Best Western Circle Motor Inn be used as an additional terminal on a trial basis for the month of June.

He then reiterated Mr. Arnold's comments and complaints.

Judge Leonard asked who designates the stops for the limousine.

No one could answer him.

Further discussion followed.

PERSONAL APPEARANCES - continued:

Judge Manning then stated that the board would do everything in their power to see that an additional stop was established at the circle.

Dr. Caryl Granttham spoke on the Master Plan and congratulated everyone who voted for it, but went on to say that it was only a plan and wouldn't do any good, if the Board didn't revise the ordinances to benefit the people the most.

Daniel Wiwczar spoke on the 1968 copy of the local law pertaining to Ordinance #2 - Junk Ordinance and wondered why it hadn't been updated and asked who enforced it.

Captain Palmer stated that the Police Department enforces the Junk Ordinance.

Mr. Wiwczar then stated he has had a case pending for 4 years concerning complaint of junk on property adjacent to him.

Mrs. Wiwczar then complained on all the junk stored on the property in question and stated the Police give them no satisfaction what-so-ever concerning their complaint.

Judge Leonard told the Wiwczars to sign a complaint and have the owner of the property in question brought before the Judges on charges.

Paul Meyer complained about the old dilapidated apartment house at 635 East Main Street and asked why something couldn't be done about getting rid of it.

Edward Munson, Zoning Inspector, stated that the owners of the property have been notified to keep the apartment house boarded up.

He further stated that he was told they would like to tear down the building and make a sports store in that location.

Supervisor Leonard replied that it was a big problem.

Dr. Smith asked about the procedure regarding enforcement of the aforementioned Junk Ordinance.

Judge Leonard explained to Dr. Smith, but added that the original complaints are seldom followed up and stricter enforcement is needed.

Mr. Meyer spoke again on dilapidated buildings and the possibility of tearing down these building at the owner's expense, if he doesn't comply with the Town Code.

Discussion followed.

Edward Munson, Zoning Inspector spoke as follows: "On this situation with tagging a building and having them take it down, that's Unsafe Building Ordinance #21, which was enacted for a specific building.

It's still on the books, but we could never enforce it because we are not a Class #1 Town and had no authority to put it on their tax bill, as stated in the Ordinance, if they refused to tear it down within the time limit specified."

UNFINISHED BUSINESS

- (a) Adoption of Codification Code - Progress
- (b) Regulations on Public Access to Records - This matter will be taken up at the next Town Board Meeting.
- (c) Proposed Changes to Waste Ordinance #15 - This matter is presently under study.
- (d) Decision on Hulse Landing Beach Land Acquisition - The Town Clerk was directed to remove this item from the Agenda.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, This Board has been consulted with reference to the placing of decorative planters on Pulaski Street, and

WHEREAS, This Board finds that said planters will enhance and beautify Pulaski Street, and

WHEREAS, Said planters will be established and placed at no cost to the taxpayers of the Town of Riverhead, and

WHEREAS, This Board's permission has been requested to erect said planters.

NOW, THEREFORE, BE IT RESOLVED, That this Board supports the concept of self improvement and public spirited action which this project displays, and

BE IT FURTHER RESOLVED, That the Town Board does hereby grant a license for the placement of planters on Pulaski Street.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, The Town of Riverhead has requested the County of Suffolk to dredge a navigation channel in Miamogue Lagoon, Town of Riverhead, and

WHEREAS, The County of Suffolk proposed to do said dredging of Miamogue Lagoon, in the Town of Riverhead at a nominal cost to the Town of Riverhead, and

WHEREAS, In order to accomplish said dredging, plans, specifications, agreements and other documents must be executed on behalf of the Town of Riverhead, now therefore, be it

RESOLVED, That the Supervisor be and he hereby is authorized to execute, on behalf of the Town of Riverhead, all necessary plans and specifications, spoil area agreements, assurances to the County of Suffolk, license and/or dredging permit applications to Federal and State Agencies and all other documents that may be required to accomplish said dredging work.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the following persons be and are hereby appointed as members of the Riverhead Recreation Committee, effective April 15, 1975, and to serve at the pleasure of the Town Board, at no compensation:

Arthur Penny	727-1485	74 Sunrise Avenue, Riverhead, New York
John Pflum	722-3620	Brookside Avenue, Jamesport, New York
Edward Kukla	727-5136	Brown Street, Riverhead, New York
Walter Rolle	722-3877	Church Lane, Aquebogue, New York
Thomas Block	727-1699	21 Flora Lane, Riverhead, New York

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Little Flower Children's Services has applied for a Permit for a display of fireworks to be held on the Grounds of Little Flower, Wading River, New York, on the evening of the 4th day of July, 1975, rain date July 5th, 1975, and

WHEREAS, Said applicant has filed with the Town Clerk's a Certificate of Insurance naming the Town of Riverhead with a coverage limit of \$500,000/\$500,000 for Public Liability and \$500,000/\$500,000 for Property Damage, and a sketch showing location where the fireworks are to be discharged by N.Y. Pyrotechnic Products, Inc., Bellport, N.Y., the firm in charge of setting off said fireworks, and

WHEREAS, The Town Attorney has read and approved all papers filed in this connection, now, therefore,

BE IT RESOLVED, That the Town Clerk be and is hereby instructed to issue a Fireworks Permit for the public display of fireworks to Little Flower Children's Services, Wading River, New York, for the evening of July 4th, 1975, rain date July 5th, 1975, and

BE IT FURTHER RESOLVED, That the issuance of said Permit is subject to conditions and provisions as contained in Section 405, Subdivision 3 of the Penal Law of the State of New York.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town Board of the Town of Riverhead held a Public Hearing in connection with a certain Amendment to Town of Riverhead Ordinance #3, on April 1, 1975, at 11:45 A.M., and

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the Amendment of Ordinance #3 of the Town of Riverhead,

NOW, THEREFORE, BE IT RESOLVED, That this Town Board hereby ordains and enacts the following Amendment:

That Section 4, Subdivision (a), of Town Ordinance #3 shall be amended as follows:

1. By adding a new section to Section 4, Subdivision (a), prohibiting parking on Hamilton Avenue as follows:

"The parking of vehicles is hereby prohibited on the west side of Hamilton Avenue between Pulaski Street and Riverhead Fire Station No. 1."

BE IT FURTHER RESOLVED, That the Town Clerk be and is hereby authorized and directed to enter said change in the minutes of the Town Board and to publish a copy thereof in the News-Review the official newspaper of the Town for such purposes, and to post a copy of said change on the sign board maintained by the Town Clerk, and to insert a copy in the Ordinance Book, all pursuant to the New York Town Law, Section 265.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install One (1) 7600 LMV Street Light on Pole #8 on Penny's Road, at a cost of \$64.12 per annum.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Judge Manning explained there would be no more resolutions on street lights until October and none installed until January, 1976.

RESOLUTIONS - continued:

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, The Town Board of the town of Riverhead has caused to be prepared a Master Plan for the Town of Riverhead, and

WHEREAS, Extensive public meetings have been held thereon and certain revisions have been made therein, and

WHEREAS, The Planning Board of the Town of Riverhead has adopted said Master Plan pursuant to the provisions of Section 272-a of the Town Law, and

WHEREAS, This Town Board has had occasion to make reference to and use of the aforesaid Master Plan.

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead does hereby adopt in principle the provisions, outlines and plans for the future development of the Town of Riverhead as set forth in the 1973 Master Plan.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, James Baldelli, Laborer in the Highway Department, has satisfactorily completed a probationary period of six months effective April 15, 1975, now therefore be it

RESOLVED, That the salary of James Baldelli be and is hereby increased to \$4.60 per hour, effective April 15, 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the Highway bills submitted on abstract dated April 15, 1975, as follows:

Miscellaneous Item #4 - Capitol Highway Materials, Inc., bills dated April 3 and 7, 1975, totalling \$2,569.13, and Behrle Outdoor Advertising, bills dated March 31, 1975, totalling \$682.90; be and the same are hereby approved for payment.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, Alden W. Young has prepared certain plans and specifications for the regrading of Sound Avenue at its intersection with Fresh Pond Road, and

RESOLUTION - continued:

WHEREAS, The Town Highway Superintendent has agreed with the Town Board to perform said work.

NOW, THEREFORE, BE IT RESOLVED, That the Town Highway Superintendent is hereby authorized to do the aforesaid work and that he be paid a sum not to exceed \$25,000.00 and

BE IT FURTHER RESOLVED, That the Town Highway Superintendent is not to begin the aforesaid work until approval of the County Engineer is obtained for this project and a bond resolution to finance this project has been adopted by the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, This Board has adopted a resolution simultaneously herewith authorizing the Highway Superintendent to perform certain work to the intersection of Sound Avenue and Fresh Pond Road, and

WHEREAS, The Highway Superintendent needs authorization to rent highway equipment to the extent of \$10,000.00

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Highways in conjunction with the regrading of Sound Avenue and Fresh Pond Road, as authorized by separate resolution and subject to the conditions therein, be and he hereby is authorized to rent highway equipment for a sum not to exceed \$10,000.00, said sum to be inclusive of the \$25,000.00 authorized by the separate resolution, to wit, said project will not exceed \$25,000 in costs.

Supervisor Leonard asked Mr. Horton: "Is it my understanding that you don't have the equipment to do this?"

Mr. Horton: "That's right."

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No.

The resolution was therupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Supervisor is hereby authorized to execute the Agreement between the Riverhead Police Chief and Captain and the Town of Riverhead for the year 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Cushman Scooter owned by the Recreation Department be declared surplus and bids be sought thereon by that Department.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for public bids for certain facilities for the Recreation Department in Stotsky's Park on April 17th, 1975, as follows:

NOTICE TO BIDDERS

Sealed bids for the construction of a Public Rest Room for the Riverhead Recreation Department at Stotsky Park, Pulaski Street, Riverhead, New York, will be received by the Town Board of the Town of Riverhead at the direction of the Town Clerk at 220 Roanoke Avenue, Riverhead, New York, until 11:00 A.M. on April 28th, 1975, at which time and place they will be opened and read.

Instructions for bidders, specifications, bid forms and forms of contract may be obtained at the office of the Town Clerk, 220 Roanoke Avenue, Riverhead, New York. Bids shall be on the form as prepared by the Town of Riverhead.

The Town Board of the Town of Riverhead reserves the right to reject any and all bids or to waive any informalities. It also reserves the right to hold any and all bids open for a period of 30 days from the date of opening. All bids must be in a sealed envelope clearly marked "TOILET BID".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Town Clerk be and she hereby is authorized to publish the attached notice twice (2) in the News-Review for two successive weeks.

BE IT FURTHER RESOLVED, That the Town Clerk and Building Inspector be and they hereby are directed to display a copy of said notice in their offices and that any person obtaining a permit for any excavation or demolition work shall be issued a copy hereof.

NOTICE TO EXCAVATORS

PLEASE TAKE NOTICE That a central registry of operators of underground facilities within the Town of Riverhead has been established at the Office of the Building Inspector, Riverhead Town Hall, 220 Roanoke Avenue, Riverhead, New York, telephone number (516)727-3202.

RESOLUTION - continued:

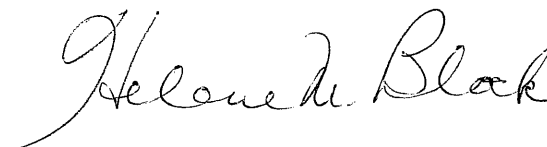
PLEASE TAKE FURTHER NOTICE That the purpose of the central registry is to provide to excavators a single source of identification of operators of underground facilities within the Town, by maintaining at such registry a written master list of such operators.

PLEASE TAKE FURTHER NOTICE That excavators and operators must comply with Article 36 of the General Business Law and Part (Rule No. 53) of the Industrial Code promulgated by the Board of Standards and Appeals, New York State Department of Labor including the requirement that no excavator shall commence or engage in any excavation or demolition unless and until he has given at least 72 hours notice to operators of underground facilities of his intent to excavate in a defined area. There are also certain other requirements for excavators and operators.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned at 9:00 P.M., to meet Tuesday, May 6, 1975, at 10:30 AM.

A handwritten signature in cursive script that reads "Helene M. Block". The signature is written in dark ink and is positioned above the printed name of the signatory.

HMB/mhj

Helene M. Block, Town Clerk